

These are the minutes of the regular monthly meeting of the Board of Supervisors of the Town of Bass Lake, Sawyer County held on February 11, 2013. Members present: Chairperson Justin Hall, Supervisors Dave Aubart, Ralph Meixner, John McCue, Doug Mrotek and Clerk Warshawsky Members Absent: Treasurer Kari Aderman.

Chairperson Hall called the meeting to order at 6:30 pm.

Clerk Warshawsky affirmed agenda was posted in accordance with open meetings law.

Motion by Mrotek, seconded by Aubart to approve consent agenda listed below:

- Approve Agenda

- Review and Approve Vouchers for January 2013

- Minutes of the January 14, 2013 Regular Meeting

- Minutes of the January 14, 2013 Closed Session

- Minutes of the January 7, 2013 Fire Department Meeting

- Minutes of the October 4, 2012 Planning Committee Meeting

Motion carried.

Hall reported that correspondence was received regarding a dog and cat vaccination clinic to be held on Saturday, March 2, 2013. An invitation was received to Pete Sanders' retirement party to be held at the Sawyer County Courthouse.

Hall presented the Conditional Use application for Barbara J. Krzak. The applicant was present. The property is zoned Residential/Recreational One and Forestry One. The purpose of request is for the location/operation of a 4-bedroom bed and breakfast establishment. McCue reported that the Planning Committee recommended approval with conditions. McCue read the reasons for approval and conditions. Hall asked for questions. Meixner asked about access. Applicant replied that there is access. Motion by Mrotek, seconded by McCue to approve with conditions from the Planning Committee. Motion carried.

Hall reported that Martha DeLong resigned from the Planning Committee. Hall said the vacancy will be posted on the website and discussed next month.

Fire Chief Marvin Mullet reported that the Fire Department assisted the Stone Lake and LCO Fire Departments and have been testing equipment and making repairs.

Highway Crew Chief, Truit Campbell presented the Highway Report. Campbell reported that he took the new truck in for a recall of the particulate filter. A Jake brake was installed and is working well. The Highway Department has been salting and sanding roads and has started using Jeffrey Peake during busy plowing days for the Fire Department and Town Hall. It has saved about 1 ½ – 3 hours. Peake is doing a great job. There was a culvert issue on Spring Creek Road that was addressed. Discussion followed.

Campbell reviewed the Sign Maintenance Policies and Procedures. Meixner asked if this is required. Campbell and that it is required by 2014. Motion by Meixner, seconded by Aubart to approve the policy. Motion carried.

Aubart reviewed the bids for the new grader that were presented last month. Aubart said that the Campbell and Krause will be using it and asked for their opinion. Campbell said that the CAT has better Visibility and likes the CAT. Campbell reported that \$32,000.00 was carried over from last year and \$60,000.00 was budgeted for new equipment this year leaving a balance \$85,000.00 for the new grader. Discussion followed. Hall asked which grader the Town should purchase. Campbell said that the CAT

carries a better trade in value. Meixner asked if we need to replace the grader this year. Campbell said that the current grader is getting rusty and has 5,472 hours on it. McCue said that 5,000 hours is usually the time to replace graders. Campbell said that he wants to use the grader for a grader and use the grader for snow removal only if and when necessary. Discussion followed. Motion by Meixner, seconded by McCue to purchase the 140M2 CAT for \$177,081.00 with funds to come out of last year's carryover, this year's new equipment budget and the balance from road improvements. Roll call vote: Mrotek – yes, McCue – yes, Meixner – yes, Aubart – yes and Hall - yes. Motion carried.

Campbell reported receiving a call from Bob Warder regarding the driveway permit application for Baltins. Warder cancelled the application. Baltins will be returning the temporary driveway to what it was.

Hall presented the draft memo to propane companies regarding road bans. Campbell reported that last year he issued half the permits (50) from the year before. The draft was approved. Hall suggested contacting septic companies as well. They can only use the roads in an emergency; otherwise they can go to Rice Lake.

Hall reported that Pat Sabin is going to be crushing gravel this spring and asked the Board if the Town needs to crush gravel. Discussion followed. The Town has a 2-year supply of gravel and does not need to crush gravel in the spring.

Clerk Warshawsky presented the Treasurer's Report. As of January 31, 2013, the Town has a total of \$2,742,097.40 in all of their accounts. The Treasurer and Clerk balanced for the month. Motion by Mrotek, seconded by Aubart to approve the Treasurer's Report. Motion carried.

Clerk Warshawsky presented the Clerk's Report. Warshawsky reviewed the Board handouts regarding the 2013 vacation day schedule for the transfer station attendant and the insurance premiums for 2013 from Indianhead Insurance. Warshawsky reported that the Town received a \$459.48 motor fuel refund from the state. Warshawsky also reported that the items ordered in response to the Government Accountability Board's (GAB) audit were received and the Town will be in compliance for the February 19, 2013 Spring Primary.

Hall reported that he has been researching where to purchase transfer station bags and will report back next meeting.

The No Smoking Ordinance was discussed and it was decided that the Town does not need to have an ordinance.

Hall presented the Temporary Liquor License Application for the Sno-Trails Snowmobile Club Hall for their annual picnic on March 19, 2013. Motion by Meixner, seconded by Mrotek to approve the temporary liquor license application. Motion carried.

Public Comment

Motion by Meixner, seconded by Mrotek to adjourn at 7:13 pm. Motion carried.